

AGENDA
SPECIAL MEETING
PARADISE IRRIGATION DISTRICT
BOARD OF DIRECTORS
PID BOARD ROOM
6332 CLARK ROAD, PARADISE, CA 95969

THURSDAY, NOVEMBER 19, 2020 – 7:30 AM

- ❖ *In accordance with California Governor Gavin Newsom’s Executive Order (EO) N-29-20, PID will limit “in-person” attendance for the November 19, 2020 Board Meeting. The following options are available for members of the public to fully participate in the meeting:*

Via Livestream. Join us at <https://Facebook.com/pidwater>. To improve participation during the meeting, we will be selecting public comments from Facebook viewers to be read to PID’s Board of Directors during the meeting. Online participants must post their comments for items not on the agenda on the Livestream thread by 7:40 a.m. At 7:40 a.m. the President of the Board will request public comments be read to the Board members. The Board cannot take action on any matter not on the agenda. Public comments specific to an agenda item will be read directly after the agenda item and before the Board votes on an item.

Via Email or Telephone: Public comment will be accepted by email with the subject line PUBLIC COMMENT ITEM NO. ___ to gborrayo@paradiseirrigation.com or telephone (530) 876-2039 prior to 7:00 a.m. on the day of the meeting.

1. **OPENING:**
 - a. Call to Order
 - b. Public & Board Members; please silence your cell phones
 - c. Reflection and Pledge of Allegiance
 - d. Roll Call
2. **APPROVAL OF CONSENT CALENDAR:** *Action may be taken.*
 - a. Approval of Meeting Agenda Order
 - b. Approval of Minutes:
 1. Special Meeting of October 14, 2020
 2. Regular Meeting of October 21, 2020
 3. Special Meeting of October 30, 2020
3. **PUBLIC PARTICIPATION:**

Individuals will be given an opportunity to address the Board regarding matters not scheduled on the agenda, although the Board cannot take action on any matter not on the agenda. Comments will be limited to 5 minutes per speaker. Opportunity for public comment on agenda items will be provided at the time they are discussed by the Board with comments limited to 5 minutes per agenda item.
4. **RECOVERY PROCESS STATUS UPDATE:** Progress update provided by Engineering Consultants Sami Kader and Colleen Boak with Water Works Engineers. *Discussion with possible action regarding the following:*
 - a. Backflow prevention requirements for standing structures and rebuilds which do not have sprinklers.
 - b. Sequence of brining meters online for billing.
 - c. Interim Water on vacant lots and temporary housing.
5. **DISTRICT MANAGER AND STAFF REPORT UPDATES** (Manager Tom Lando): Verbal and written report updates from staff. *Information item only.*
6. **DISTRICT ENGINEERING REPORT:** Informational update provided by Consultants Sami Kader and Colleen Boak with Water Works Engineers regarding engineering support services to the Paradise Irrigation District. *Information item only.*

7. TREASURER REPORTS (Ross Gilb):

- a. Review and acceptance of the Treasurer's Report for the period ending October 31, 2020. *Action may be taken.*
- b. Expense Approval Report: Approval of General Fund Check Numbers 55410 through 55559 for the month of October 2020 totaling \$1,317,138.28, exclusive of voided check numbers 55444, 55454, 55457, 55458, 55494, 55556, and 55557, and authorization of a similar amount allowing or adjusting for extraordinary budget or Board approved items during the month of November. *Action may be taken.*

8. LEGAL REPORT: A verbal update from Legal Counsel. *Information item only.*

9. COMMITTEE REPORTS: *Information Item Only.*

Board oral report(s) regarding their representation on Commissions/Committees/Conferences:

- a. Ad Hoc Customer Recovery Support Committee (Directors Shelby Boston & Brian Shaw)
- b. Community Relations Committee (Directors Shelby Boston & Marc Sulik)

10. UNFINISHED BUSINESS:

- a. Short-Term Consulting Services – Safety and Operations (Manager Lando): Consider authorization to approve a short-term consultant contract with Keith O'Brien to provide safety and operation training services in an amount not to exceed \$17,000. *Action may be taken.*

11. NEW BUSINESS:

- a. IBEW Local 1245 – Contract Ratification (Manager Lando): Ratify the proposed Tentative Agreement between Paradise Irrigation District and IBEW Local Union 1245 and update the terms of the Agreement in the Rules and Regulations Governing Employment Conditions, Salaries, and Benefits for Employees in the General Unit effective July 1, 2020 through June 30, 2022. *Action may be taken.*
- b. Special Board Meeting – December (Manager Lando): Consider setting a special meeting date after December 4th for a closed session item to discuss the employment process for the District Manager position with the full Board. *Action may be taken.*

12. WORK PLANNING SESSION: *Information Items Only.*

- a. Introduction and General Overview of Budget (Ross Gilb)
- b. Organizational Structure Discussion (Manager Lando)

13. DIRECTORS' COMMENTS: *Information Item Only.*

14. CLOSED SESSION:

- a. PUBLIC EMPLOYMENT (California Government Code Section 54957(b) (1)).
Title: Distribution Superintendent
- b. PUBLIC EMPLOYMENT (California Government Code Section 54957(b) (1)).
Title: Assistant Distribution Superintendent
- c. PUBLIC EMPLOYMENT (California Government Code Section 54957(b) (1)).
Title: Temporary Project Coordinator

15. ANNOUNCEMENT FROM CLOSED SESSION

16. ADJOURNMENT